

September 25-27, 2012

AGENDA

Tuesday, September 25, 2012

Note: Proceedings on the first day will follow a Board retreat meeting format. Informal dress is encouraged.

8:00 a.m. Board Team-Building Exercise

Dr. Jennifer Macaulay, Macaulay Consulting

- Maintaining high standards for communication, collaboration, and leadership on the Board.

10:00 a.m. Break

10:15 a.m. Envisioning the Future of Education – “*What will public education look like in 20 years, and how can we best prepare?*”

- Forecasting the changing demographics of Washington’s public school students (15 minutes)
Mr. Ben Rarick, Executive Director
Ms. Linda Drake, Senior Policy Analyst
- Ms. Paula Smith, Head of School – University Child Development School (90 minutes, with discussion)

12:00 p.m. Lunch

Ms. Paula Smith, Guest Speaker

12:45 p.m. The *McCleary* Court Case

Recent developments in the McCleary case, including the work of the Quality Education Council and the Education Funding Task Force

Mr. Ben Rarick, Executive Director
Mr. Jeff Vincent, Chair

2:00 p.m. SBE Strategic Plan Update and Review

- **Review Progress on Strategic Plan Objectives** – 20 minutes
Mr. Ben Rarick, Executive Director
Mr. Aaron Wyatt, Director of Communications and Partnerships

- **Review of the Data** – *How are we doing on key indicators of student progress?* – 30 minutes
Mr. Ben Rarick, Executive Director
Ms. Emily Persky, Research Analyst
- **Review Legislative Priorities** – 25 minutes
Mr. Ben Rarick, Executive Director
Mr. Jack Archer, Senior Policy Analyst
- Board Discussion – 1 hour

4:00 p.m. Adjourn

Wednesday, September 26, 2012

8:00 a.m. Call to Order
Pledge of Allegiance
Announcements
Welcome – Dr. Steven VanAusdle, President, Walla Walla Community College

Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member; however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes for the July 11-12, 2012 Board Meeting
(Action Item)
- Approval of Minutes for the August 6, 2012 Special Board Meeting
(Action Item)

8:15 a.m. Call for Additional Nominations to the Executive Committee
Ms. Amy Bragdon, Board Lead

8:30 a.m. OSPI Briefing on 2012 State Assessment Results

- **Overview of Statewide Results**
- **Overview of Performance of Required Action Districts**

Mr. Randy Dorn, Superintendent of Public Instruction
Dr. Alan Burke, Deputy Superintendent, OSPI

- 9:30 a.m. Review of Certificate of Academic Achievement (CAA) Options for End of Course Exams**
Ms. Linda Drake, Senior Policy Analyst
- 10:00 a.m. Break**
- 10:15 a.m. Revising the State Achievement Index**
Ms. Sarah Rich, Policy Director
- 12:00 p.m. Lunch and Executive Session**
- 12:45 p.m. Public Comment**
- 1:00 p.m. English Language Learners (ELL) in a Statewide Accountability Index**
Ms. Sarah Rich, Policy Director
Ms. Emily Persky, Research Analyst
- **Analysis of Student performance data on ELL students in Level Three**
 - **Contrasting approaches to incorporating ELL students in state accountability frameworks**
- 3:00 p.m. Basic Education Waiver Requests**
Mr. Jack Archer, Senior Policy Analyst
- 3:15 p.m. Public Hearing on Proposed Changes to Basic Education Waiver Criteria (CR102)**
Mr. Jack Archer, Senior Policy Analyst
- 3:30 p.m. Election of Officers to the Executive Committee**
Ms. Amy Bragdon, Board Lead
- 3:45 p.m. Walla Walla School District Chamber Singers – Musical Performance**
Roger Garcia and Norb Rossi, District Lead Staff
- 4:00 p.m. Business Items and Discussion**
- Theory of Action for Revised Index (**Action Item**)
 - Communication to the AAW on Framing Performance Indicator Discussion (**Action Item**)
 - Waiver Requests (**Action Item**)
 - Proposed Strategic Plan (**Action Item**)
 - Approval of Private Schools (**Action Item**)
 - Legislative Priorities (**Action Item**)
- 5:00 p.m. Adjourn**

Thursday, September 27, 2012 Site Visit

- 8:30 a.m. Meet at Blue Ridge Elementary**
Principal Kim Doepker overview of Bilingual Dual program
- 8:45 a.m. Tour Classrooms**
Janifer Sams, Cory Hobbs, Tina Brennan, Dual Kindergarten
- 9:45 a.m. Depart for Walla Walla High School**
- 10:00 a.m. AVID Program Tour**
Principal Pete Peterson
- 10:30 a.m. Depart AVID and Walk to Casey Monahan's Classroom**
- 10:40 a.m. Visit Casey Monahan's Classroom and Meet with Marci Garcia**
- 11:00 a.m. Depart Walla Walla High School and Travel to Lincoln High**
- 11:15 a.m. Tour Lincoln High School**
Discuss ACEs w/staff and students – Adverse Childhood Experiences
- 12:00 p.m. Lunch at Lincoln High School**
Debrief with Superintendent Mick Miller, Principal Jim Sporleder and Lincoln High School students
- 12:30 p.m. Visit concludes and Board Members Travel to Airport**